REPORT FRAUD, WASTE, OR ABUSE

- Submit a Report (http://oig.ssa.gov/report-fraud-waste-or-abuse/fraud-waste-and-abuse)
- What Is Abuse, Fraud, and Waste? (http://oig.ssa.gov/what-abuse-fraud-and-waste)
- What Can OIG Investigate? (http://oig.ssa.gov/report-fraud-waste-or-abuse/what-can-oig-investigate)
- What Can't OIG Investigate? (http://oig.ssa.gov/report-fraud-waste-or-abuse/what-cant-oig-investigate)
- What Info Must I Provide? (http://oig.ssa.gov/report-fraud-waste-or-abuse/what-info-must-i-provide)
- May I Remain Anonymous? (http://oig.ssa.gov/report-fraud-waste-or-abuse/may-i-remain-anonymous)
- What Will OIG Do With What I Report? (http://oig.ssa.gov/report-fraud-waste-or-abuse/what-will-oig-do-what-i-report)

SUBMIT A REPORT

You can use this online form to report allegations of fraud, waste, and abuse concerning SSA programs and operations. Our office also addresses allegations of criminal activity and serious misconduct involving Social Security employees. Moreover, we have jurisdiction to investigate allegations of work and assets concealment, representative payee misuse and trafficking of Social Security numbers and cards.

FILING STATUS

Confidentiality and Anonymity is not requested. If necessary, you may contact me for additional information and I do not place any restrictions on the release of my contact information. Please fill out the contact form below.

I wish to remain Confidential. You may contact me for additional information, but please keep my name confidential and do not share it outside of the Office of the Inspector General. Our policy is to honor requests for confidentiality and not to release any data that would identify such individuals unless required to do so by order of law (e.g., court order/subpoena). Please fill out the contact form below.

I wish to remain Anonymous. If you choose to remain anonymous, it is not necessary to fill out the contact information. It is important to note that we will not be able to contact you if we need additional information about your complaint.

Using the following list, please choose your filing status:*

- (•) **Confidentiality and Anonymity is not requested.**
- ( ) **Wish to remain Confidential**
- ( ) **Wish to remain Anonymous**

* required field

SECTION I PERSON OR BUSINESS REPORTING FRAUD (OPTIONAL)

Are you filing as a Private Individual or on behalf of a Business?

( ) **Private Individual** ( ) **Business**

SECTION I-A PERSONAL CONTACT INFORMATION

E-mail address for an acknowledgement of your complaint: info@kathygold.com

First Name	Middle Name/Initial	Last Name
Kathy		Gold

Address: 44043 Gadsden Ave

City	State	Zip Code
Lancaster	California	93534

Home Phone (digits only)	Cell Phone (digits only)
8182356370	

Work Phone (digits only)	Extension

Social Security Number: [redacted]

Are you a victim of the alleged violation/fraud?

(•) **Yes** ( ) **No**

SECTION I-B YOUR BUSINESS INFORMATION

(Skip this section if you completed Section I-A)

Business name

Employer Identification Number

Business Address

City

State

Select a State

Zip Code

Business Phone (digits only)

Business Cell Phone (digits only)

SECTION II | PERSON COMMITTING FRAUD

Are you reporting a Private Individual or a Business?

○ **Private Individual** ◉ **Business**

SECTION II-A | REPORTING A PRIVATE INDIVIDUAL

If you are reporting more than one individual, please add your information in the Summary Section below.

First Name

Middle Name/Initial

Last Name

Alias

Social Security Number

Address

City

State

Select a State

Zip Code

Home Phone (digits only)

Cell Phone (digits only)

Work Phone (digits only)

Extension

Date of Birth (MMDDYYYY)

Sex

Select One

Race

Select One

State of Birth

Select a State

SECTION II-B | REPORTING A BUSINESS

(Skip this section if you completed Section II-A)

If you are reporting more than one business, please add your information in the Summary Section below.

Business Name

Social Security Administration

Employer Identification Number

Business Address

City

San Fernando

State

California

Zip Code

Business Phone (digits only)

Business Cell Phone (digits only)

SECTION III | PRIMARY VICTIM INFORMATION

If you are reporting more than one victim, please add your information in the Summary Section below.

First Name: Kathy
Middle Name/Initial:
Last Name: Gold

Address: 44043 Gadsden Ave

City: Lancaster
State: California
Zip Code: 93534

Social Security Number: [redacted]

Home Phone (digits only): 8182356370
Cell Phone (digits only):

Work Phone (digits only):
Extension:

Provide the following items if they apply:

Date of Birth (MMDDYYYY): 12171966
Sex: Female
Race: Other

SECTION IV | SUMMARY (4000 CHARACTER LIMIT)

Description* - Please furnish the facts of the alleged fraud. Include who, what, when, where, how and why. Your description is limited to 4000 characters.

I've been trying to fax these documents over but your fax line is busy. So I thought I'd do it online.

http://fedcourt.info/SSADisability/LetterToIG.pdf
http://fedcourt.info/SSADisability/FalseReportComplete.pdf
http://fedcourt.info/SSADisability/BrionesComplete.pdf
http://fedcourt.info/SSADisability/LandiniComplete.pdf
http://fedcourt.info/SSADisability/CrowderComplete.pdf
http://fedcourt.info/SSADisability/MooreComplete.pdf

If you have any questions, let me know.

Thank You,
Kathy Gold

3506 Characters Left

* required field

RESET _() SUBMIT

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AUDITS AND INVESTIGATIONS (HTTP://OIG.SSA.GOV/AUDITS-AND-INVESTIGATIONS)

Audit Reports (http://oig.ssa.gov/audits-and-investigations/audit-reports/all)

Top SSA Management Issues (http://oig.ssa.gov/audits-and-investigations/top-ssa-management-issues)

Audit Work Plans (http://oig.ssa.gov/audits-and-investigations/audit-work-plans)

Investigations (http://oig.ssa.gov/audits-and-investigations/investigations)

NEWSROOM (HTTP://OIG.SSA.GOV/NEWSROOM)

Beyond the Numbers (http://oig.ssa.gov/newsroom/blog)

OIG In the News (http://oig.ssa.gov/newsroom/oig-news)

News Releases (http://oig.ssa.gov/newsroom/news-release)

Congressional Testimony (http://oig.ssa.gov/newsroom/congressional-testimony)

Semiannual Reports (http://oig.ssa.gov/newsroom/semiannual-reports)

Performance Reports (http://oig.ssa.gov/newsroom/performance-reports)

Recovery Act Reports (http://oig.ssa.gov/newsroom/recovery-act-reports)